AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 21, 2009

DEPARTMENT: PUBLIC WORKS
DIRECTOR: JORGE CERVANTES

☒**Consent**   ☐ **Discussion**

SUBJECT:
Approval of an Interlocal Agreement with the Las Vegas Valley Water District (LVVWD) for reimbursement through the Southern Nevada Public Lands Management Act (SNPLMA) for the Las Vegas Springs Preserve Phase II, Trails and Historic Railroad Cottages project located at the intersection of Meadows Lane and Valley View Boulevard ($12,100,000 - SNPLMA funds) - Ward 1 (Tarkanian)

Fiscal Impact

☐   **No Impact**   ☐ **Augmentation Required**

☒   **Budget Funds Available**

Amount: $12,100,000
Funding Source: SNPLMA funds
Dept./Division: PW/City Engineer

PURPOSE/BACKGROUND:
On March 19, 2008, the City entered into Financial Assistance Agreement #FAA080027 with the Bureau of Land Management for implementation of the Las Vegas Springs Preserve Phase II, Trails and Historic Railroad Cottages project located at the intersection of Meadows Lane and Valley View Boulevard. The Financial Assistance Agreement requires that the City comply with certain terms and conditions, as well as status reporting and process requirements. Given that the Las Vegas Valley Water District will be implementing this project, the proposed Interlocal Agreement requires that the Water District comply with the terms, conditions and processes defined in the Financial Assistance Agreement as a condition to receiving reimbursement for project expenditures.

RECOMMENDATION:
Approval

BACKUP DOCUMENTATION:
Interlocal Agreement for Reimbursement

Motion made by GARY REESE to Approve Items 13-25 and 27-40

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW, LOIS TARKANIAN)